

MEETING AGENDA

Governor's Task Force on Global Warming

**Thursday, July 24, 2008, 9:00 a.m. to 12:00 p.m.
Main Conference Room, Wisconsin Public Power, Inc.
1425 Corporate Center Drive, Sun Prairie, Wisconsin**

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome and Announcements:** Task Force Co-chairs
- 9:10 a.m. MGA Update:** Eric Callisto (PSC)
- 9:25 a.m. Presentation and Discussion of the Final Report of the Task Force:**
Task Force Co-Chairs and Task Force members
- 10:30 a.m. Break**
- 10:50 a.m. Vote on Final Report**
- 11:30 a.m. Concluding Remarks:** Task Force Co-chairs
- 12:00 p.m. Adjourn**

NOTE: Task Force members not able to attend will be deemed to vote in favor of the Final Report unless they notify the Co-Chairs in advance of the meeting of their desire to dissent.

This meeting is open to the public.